



980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
HTTP://DELTACOUNCIL.CA.GOV
(916) 445-5511

DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: July 19, 2017

To: Delta Stewardship Council Members

From: Jessica R. Pearson, Executive Officer

Subject: Upcoming Council Meeting July 27, 2017

Chair
Randy Fiorini

Members
Frank C. Damrell, Jr.
Patrick Johnston
Susan Tatayon
Skip Thomson
Ken Weinberg
Michael Gatto

Executive Officer
Jessica R. Pearson

Our upcoming Council meeting will be at the West Sacramento Galleria, 1110 West Capitol Ave., West Sacramento, CA 95691. This will be a one-day meeting and we will be starting at 9:00 a.m. The agenda and supporting materials for the meeting are attached, and some additional handouts will be provided at the meeting.

The first half of the meeting will focus on science. In addition to Dr. Cliff Dahm's lead scientist's report, members of the Delta Independent Science Board (Delta ISB) will be on hand to provide an up-date, including an overview of the Delta ISB's recently released review on Delta as Place. You will also be asked to appoint a new Lead Scientist for the Delta Science Program, based on the recommendation from the Delta ISB.

Delta Science Program staff will also be on hand to present and ask the Council to accept the 2017-2021 Science Action Agenda (SAA). The SAA is one of three strategic elements identified in the Delta Science Plan of 2013 (Action 2.2) to advance the vision of the *One Delta, One Science* concept.

Also on the agenda is a quarterly report from the Delta Watermaster. Mr. Michael George will update the Council on his recent activities and areas of focus. Council staff will also present an update on WaterFix regarding the biological opinions and be prepared to answer any questions you may have.

Near the end of the meeting, we will circle back to Delta as Place with a panel presentation on recent Delta as Place and Delta marketing efforts led by the Delta Protection Commission and the Sacramento-San Joaquin Delta Conservancy.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available. If I can answer any questions or provide any information, please contact me at (916) 445-4500 or jpearson@deltacouncil.ca.gov.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054